Brenda Jones
President

Mary Sheffield President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Gabe Leland Roy McCalister, Jr. André L. Spivey James Tate

Janice M. Winfrey City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, CHAIRPERSON

COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ, VICE CHAIRPERSON COUNCIL MEMBER JAMES TATE, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Cindy Golden Asst. City Council Committee Clerk

WEDNESDAY, JANUARY 16, 2019

10:00 A.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- D. PUBLIC COMMENT
 - a. Member Reports
 - b. General Public

UNFINISHED BUSINESS

- 1. Status of <u>Council President ProTem Mary Sheffield</u> submitting memorandum relative to Cash Bail Elimination Resolution. (BROUGHT BACK AS DIRECTED ON 1-9-18)
- 2. Status of <u>Law Department</u> submitting reso. autho. <u>Settlement</u> in lawsuit of Brown Environmental Construction Company, Inc. and Jessie Brown v. City of Detroit; United States District Court for the Eastern District of Michigan Case No: 18-11398-AC; File No: L18-00274 (EBG), in the amount of \$160,000.00 payable to Brown Environmental Construction Company, Inc. through Purchase Order Number 3030045, upon receipt of a properly executed Release and appropriate Stipulation and Order of Dismissal to be entered in United States District Court for the Eastern District of Michigan Case No. 18-11398-AC, approved by the Law Department. **(BROUGHT BACK AS DIRECTED ON 1-9-18)**

- 3. Status of <u>Law Department</u> submitting reso. autho. <u>Settlement</u> in lawsuit of Rhonda Ervin v. City of Detroit; Case No: 17-007650-NF; File No: L17-00379(CLR) in the amount of \$13,500.00 in full payment of any and all claims which Rhonda Ervin may have against the City of Detroit and any other City of Detroit employees by reason of injuries sustained on or about October 22, 2015. (BROUGHT BACK AS DIRECTED ON 1-9-18)
- 4. Status of <u>Office of The City Clerk</u> submitting reso. autho. Petition of Detroit Repertory Theatre (#587), request resolution from your Honorable Body for a Charitable Gaming License. (Therefore, approval of the petition is recommended and an appropriate resolution is attached.) (BROUGHT BACK AS DIRECTED ON 1-9-18)

NEW BUSINESS

MAYOR'S OFFICE

5. Submitting reso. autho. Appointments to the Human Rights Commission; Lavonne Thomas term commences January 17, 2019 and expires January 17, 2022; Darnell Adams term commences January 17, 2019 and expires January 17, 2022; Shannon Smith term commences February 20, 2019 and expires February 20, 2022; Patricia Cole term commences February 20, 2019 and expires February 20, 2022; Suneil Singh term commences February 20, 2019 and expires February 20, 2022; Daryl Harris term commences February 20, 2019 and expires February 20, 2022. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)

LAW DEPARTMENT

- 6. Submitting reso. autho. <u>Settlement</u> in lawsuit of Katrice Sullivan v City of Detroit; Case No: 18-000711-NI; File No: L18-00101(PH) in the amount of \$6,000.00 in full payment for any and all claims which Katrice Sullivan may have against the City of Detroit and any other City of Detroit employee by reason of alleged injuries sustained in an automobile accident sustained on or about May 24, 2017. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)
- 7. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Eldreed Berry v City of Detroit, Civil Action Case No: 17-00807 for Sgt. Roy Harris; P.O. Joseph Castro; P.O. William Morrison; P.O. Bashawn Gaines; P.O. Jeffrey Wawrzyniak (resigned); and P.O. Sadie Howell. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)
- 8. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of D'Marco Craft and Michaele Jackson v City of Detroit, Civil Action Case No: 17-cv-12752 for P.O. Hakeem Patterson. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)
- 9. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of D'Marco Craft and Michaele Jackson v City of Detroit, Civil Action Case No: 17-cv-12752 for P.O. Richard Billingslea. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)

- Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Isiah Kendricks v City of Detroit, Civil Action Case No: 18-014114-NI for TEO Cleo Strickland. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)
- 11. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Cloria Farris v City of Detroit, Civil Action Case No: 18-005443 NZ for Erik Peterson. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)
- 12. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Kenneth Bridgewater v City of Detroit, Civil Action Case No: 18-12225 for Kelvin Harris Captain of Plans and Examination. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)
- 13. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Karen Graham v City of Detroit, Civil Action Case No: 18-11928 for Program Management Officer Amy Sovereign. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)
- 14. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Karen Graham v City of Detroit, Civil Action Case No: 18-11928 for Director Michael Homant. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)
- 15. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Derrick Thompson v City of Detroit, Civil Action Case No: 17-016125 NO for P.O. Elaine Caldwell. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)
- 16. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Johnny Strickland v City of Detroit, Civil Action Case No: 18-cv-12640 for Commander Mark Bliss, Sergeant Rodney Ballinger, and P.O. Casey Schimeck. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)
- 17. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Ted Jankowski v City of Detroit, Civil Action Case No: 18-cv-12301 for P.O. Clinton Elam, P.O. Aaron Engh, P.O. Ryan Jones, and P.O. Erik Franti. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)
- 18. Submitting report relative to MVA Settlements as authorized by resolution of the Detroit City Council. (The Law Department has submitted a privileged and confidential memorandum regarding the above reference matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)

19. Submitting report relative to State of Michigan Quarterly Risk Management Report Pursuant to Section 18-8-24, *Appropriations*, *quarterly reports*, of the 1984 Detroit City Code. (The Law Department has submitted a privileged and confidential memorandum regarding the above reference matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)

OFFICE OF THE INSPECTOR GENERAL

- 20. Submitting report relative to OIG Investigation File Nos. 18-0008-INV and 18-0042-INV; Notice of Final Decision of the OIG's Proposed Debarment & Initiation of Debarment Proceedings for: Joan Fiore and Javion & Sam's 24 Hour Towing Service, Inc. (This letter is being sent to your attention in accordance with Section 18-11-9 of the City of Detroit Debarment Ordinance. On November 2, 2018, the Office of the Inspector General (OIG) recommended that Javion & Sam's and Joan Fiore be debarred for a period of fifteen (15) years, effective May 7, 2018. After having reviewed your response dated November 30, 2018, in opposition to the proposed debarment, we are upholding our recommendation.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)
- 21. Submitting report relative to OIG Investigation File Nos. 18-0008-INV and 18-0043-INV; Notice of Final Decision of the OIG's Proposed Debarment & Initiation of Debarment Proceedings for: Paul Ott, City Wide Towing, Inc. and Gene's Towing, Inc. (This letter is being sent to your attention in accordance with Section 18-11-9 of the City of Detroit Debarment Ordinance. On November 2, 2018, the Office of the Inspector General (OIG) recommended that City Wide, Gene's, and Paul Ott be debarred for a period of seven (7) years, effective May 7, 2018. After having reviewed your response dated November 30, 2018, in opposition to the proposed debarment, we are upholding our recommendation.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)
- 22. Submitting report relative to OIG Investigation File Nos. 18-0008-INV and 18-0044-INV; Notice of Final Decision of the OIG's Proposed Debarment & Initiation of Debarment Proceedings for: Anthony Thomas and B & G Towing LLC. (This letter is being sent to your attention in accordance with Section 18-11-9 of the City of Detroit Debarment Ordinance. On November 2, 2018, the Office of the Inspector General (OIG) recommended that B & G and Anthony Thomas be debarred for a period of seven (7) years, effective May 7, 2018. After having reviewed your response dated November 30, 2018, in opposition to the proposed debarment, we are upholding our recommendation.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)
- 23. Submitting report relative to OIG Investigation File Nos. 18-0008-INV and 18-0045-INV; Notice of Final Decision of the OIG's Proposed Debarment & Initiation of Debarment Proceedings for: Jessica Lucas and Boulevard & Trumbull Towing, Inc. (This letter is being sent to your attention in accordance with Section 18-11-9 of the City of Detroit Debarment Ordinance. On November 2, 2018, the Office of the Inspector General (OIG) recommended that Boulevard & Trumbull (B & T) be debarred for a period of

twenty (20) years, effective May 7, 2018; and Jessica Lucas be debarred for a period of ten (10) years, effective May 7, 2018. After having reviewed your response dated November 30, 2018, in opposition to the proposed debarment, we are upholding our recommendation.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)

- 24. Submitting report relative to OIG Investigation File Nos. 18-0008-INV and 18-0047-INV; Notice of Final Decision of the OIG's Proposed Debarment & Initiation of Debarment Proceedings for: Gasper Fiore. (This letter is being sent to your attention in accordance with Section 18-11-9 of the City of Detroit Debarment Ordinance. On November 2, 2018, the Office of the Inspector General (OIG) recommended that Gasper Fiore be debarred for a period of twenty (20) years, effective May 7, 2018. After having reviewed your response dated November 30, 2018, in opposition to the proposed debarment, we are upholding our recommendation.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)
- 25. Submitting report relative to OIG Investigation File Nos. 18-0008-INV and 18-0048-INV; Notice of Final Decision of the OIG's Proposed Debarment & Initiation of Debarment Proceedings for: Jennifer Fiore. (This letter is being sent to your attention in accordance with Section 18-11-9 of the City of Detroit Debarment Ordinance. On November 2, 2018, the Office of the Inspector General (OIG) recommended that Jennifer Fiore be debarred for a period of fifteen (15) years, effective May 7, 2018. After having reviewed your response dated November 30, 2018, in opposition to the proposed debarment, we are upholding our recommendation.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)
- 26. Submitting report relative to OIG Investigation File Nos. 18-0008-INV; 18-0043 and 18-0044-INV; Notice of Final Decision of the OIG's Proposed Debarment & Initiation of Debarment Proceedings for: Javion & Sam's 24 Hour Towing Service, Inc.; Joan Fiore; B & G Towing LLC; Anthony Thomas; Gene's Towing, Inc.; City Wide Towing, Inc.; and Paul Ott. (This letter is being sent to your attention in accordance with Section 18-11-9 of the City of Detroit Debarment Ordinance. On November 2, 2018, the Office of the Inspector General (OIG) recommended that B & G and Anthony Thomas be debarred for a period of seven (7) years, effective May 7, 2018. After having reviewed your response dated November 30, 2018, in opposition to the proposed debarment, we are upholding our recommendation.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)

MISCELLANEOUS

27. <u>Council Member Janee' Ayers</u> submitting memorandum relative to Contract 6001798 – Still Providing trial litigation services in the trial of Aiyana Stanley-Jones and an update on the status of this casework. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)

- 28. <u>Council President Brenda Jones</u> submitting memorandum relative to Charter Revision Commission Working Group. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)
- 29. <u>Council President Pro Tem Mary Sheffield</u> submitting memorandum relative to Resolution Request for a Cooperative Relationship between the United States and Cuba. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)
- 30. <u>Council President Pro Tem Mary Sheffield</u> submitting memorandum relative to Request for LPD to Draft a Debarment Amendment to the Purchasing and Procurement Ordinance. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-16-19)